## minutes

4.19.2018	5:02pm-6:35pm	Plaza Del Sol Bidg Basen	nent hearing RM Abq			
Meeting called by	Kass	NM				
Type of meeting	Policy &Procedure					
Facilitator	Harness					
Note taker	Harness					
Timekeeper	Harness					
Attendees	Dr. William Kass, Chair, Eric Cruz, , James Larson, Edward ACLU, and ABQ City Atty. Esteban Aquilar	Harness, Leon Howard ACLU	I, Kate Hoeppner			
Election of Chair			7. 8×4			
	Kass					
Discussion	Member Larson to resign from subcommittee	11 - 12 - 11				
		The second control of the second				
Conclusions	Dr. William Kass to remain Chair					
Motion Cruz, Larson	2nd, passed unanimously					
Action Items		Person Responsible	Deadline			
- W-17/2-11-2						
ACLU Draft notice	on Stingray technology					
NOCO DIBIT PONO	Howard & Hoeppner					
Discussion	Presented draft of policy	-				
21308331611	Treatment areas of policy					
		B 700000				
Conclusions	To continue work on policy in collaboration with City and F	POB				
		- 975				
Action Items		Person Responsible	Deadline			
Will bring agreement to Board once established, if no agreement then pre		Howard & Hoeppner	TBD			
Will bring agreement	to board once established, if no agreement then present to					
Will bring agreement Full Board for furthe						
Full Board for further						
Full Board for further	action					
Full Board for further	action					
Full Board for further Subcommittee o	perating procedures					
Full Board for further Subcommittee of Discussion	perating procedures					
Full Board for further Subcommittee o	perating procedures					
Full Board for further Subcommittee of Discussion	perating procedures  Draft presented awalt further action until after full Board'					
Full Board for further Subcommittee of Discussion Conclusions	perating procedures  Draft presented awalt further action until after full Board'	s goals setting meeting				
Full Board for further Subcommittee of Discussion	perating procedures  Draft presented await further action until after full Board'  n/a		Deadline 4/24/18			

## minutes

1.19.2018		5:02pm-6:35pm	Plaza Del Sol Bldg Baser	nent hearing RM Abo	
Meeting called by	Kass		I MM.		
Type of meeting	Policy & Procedure				
Facilitator	Harness				
Note taker	Harness				
limekeeper	Harness				
Attendees	Dr. William Ka ACLU, and AB	iss, Chair, Eric Cruz, , James Larson, Q City Atty. Esteban Aquilar	Edward Harness, Leon Howard ACLU	J, Kate Hoeppner	
APD incentives &	APD Exit intervi	ews			
Maria Maria	Kass				
Discussion	Tabled to next	meeting			
				NAME	
Conclusions		419 4			
				l p u	
Action Items			Person Responsible	Deadline	
Other business	Larson Reports from	lå in accordance with lå nolley dater	17-1-14		
Other business Discussion		IA In accordance with IA policy dated	17-1-14		
Discussion	Reports from				
	Reports from	IA in accordance with IA policy dated in violation for reporting Larson to fo			
Discussion	Reports from			Deadline	
Discussion Conclusions	Reports from		ollow-up	Deadline	
Discussion  Conclusions  Action Items	Reports from	in violation for reporting Larson to f	ollow-up	Deadline	
Discussion Conclusions	Reports from	in violation for reporting Larson to f	ollow-up	Deadline	
Discussion  Conclusions  Action Items	Reports from	in violation for reporting Larson to f	ollow-up	Deadline	
Discussion  Conclusions  Action Items  Next meeting Ma	Reports from	in violation for reporting Larson to f	ollow-up	Deadline	
Discussion  Conclusions  Action Items  Next meeting Ma	Reports from	in violation for reporting Larson to f	ollow-up	Deadline	

Approved by:
William Kass, Chair

24 MAY 2018

Policy Review Subcommittee

CC: Julian Moya, City Council Staff Trina Gurule, Interim City Clerk

Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by: Ed Harness, Executive Director Lifetime Gire 2018